

**Kainga Music  
Board Meeting Agenda  
4150 Adams Street  
Carlsbad CA 92008  
8/27/2014  
7:30-9**

**Meeting called to order 8:03**

**Attendance**

Kathleen Corona  
 Martha Jensen  
 Garrett Phelps  
 Mary Noble

Rose Camacho  
 Josef Tongatoutai Ross-Ma'u  
 Koliniusi Ross-Ma'u  
 Juliet Royer King

**Others present at meeting**

Denise Pateros

**Approval of Minutes-Action Item**

Motion Rose  
Keli second  
Passed unanimously

**Tax Exemption-Information/Update**

Letter should come within 90 days  
Oceanside Business License – no fees because non-profit

**Logo/Brochure/Website-Information/Update**

Still in progress/editing/review draft  
Rather High School Student, Grandfather, mother of two.....

**Scholarship Application/Information, Grants**

- Review scholarship application and criteria
- Essay requirement
- Scholarships -10-12 weeks/ lesson to prepare for our big shows
- Scholarship students will be mixed in with all groups
- Partial scholarships vs full scholarships
- Use data on alumni students from beginning to end of lessons. Maintain/create a log of students, start dates and outcomes.
- Track community service
- Rose has connection: Summer Bridge-Social Venture Partners-come in help us to guide us.
- What is funding cycle for Social Venture Partners? Schedule meeting with them ASAP as a board workshop
- Survey- ongoing surveys, resurvey periodically.

**Fundraising/Information**

- Restaurant fundraisers August at Señor Grubbys raised \$309.0)
- Send Thank you letter and possible plaque-Denise & Julie
- December 16 December Show after party fundraiser –Señor Grubbys
- Tower 13 host fundraiser in 2015. Silent auction, % of take
- After Party fundraiser 10/26 Beatles Show Tremont \$300.00 flat rate donation
- Fancy Dinner Party in 2015 with auction, raffle/ Student testimonials and video
- Bake off- Tonga, Allie and Phillip community event/semi friendly competition –possibly December show.

- Music Appreciation- for La Jolla Symphony on 11/9. Classes at Carlsbad senior center October 18, 25, Nov 1, 8, /volume discount on 30 symphony tickets.
- November 1, 8. Looking for La Jolla restaurant
- December shows –trying to get a show schedule. No takers for Church show offer
- Jitters Coffee shop – has a non-profit, Feeding the Soul August 28<sup>th</sup>
- One Drop playing at Belly Up, on October 3<sup>rd</sup> and next spring/ possibly direct support (warm up band) for them.
- Raffle update – Kainga cannot hold raffles until we've been in business at least 1 year, and have filed application with the state. Revisit spring 2015.

**Treasurers Report/Information**

Budget Reviewed by board members  
Action Item for September Meeting

**Review/Update Board Strategic Planning/Action Item**

Table Item with updated Action Item

**October Show Update**

2 shows for October 2:00 and 5:00 /Online Ticket Sales \$16.00 Brown paper tickets. Print out tickets  
Theater holds 196 seated/ wants to sell 180 for each show/ reserve 8 giveaways per show  
After Party 10/26 Tremont \$300.00 flat rate donation

**Future Agenda Items**

December 16 Winter Show in Carlsbad  
May 31 2015 Avo Theater Security Deposit \$500.00  
Steel Drum 4-6 week program/show, Fousatt Elementary, Alta Vista HS, Bella Monte Charter School Middle School

**Adjourn**

Meeting Adjourned at 9:24